



AUDITOR'S REPORT

We have reviewed the accompanying statement of Unaudited Financial Results of **Lee & Nee Softwares (Exports) Limited** for the period ended 31st December, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquire of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 29 of the Listing Agreement for debt securities including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Sonu & Associates
Chartered Accountants

Sjain

Kolkata
(SONU JAIN)
Partner
Membership No.: 060015

Place: KOLKATA
Date: 30.01.18

	ended 31.12.2017	months ended 30.09.2017	3 months ended 31.12.2016 in the previous year	figures for Current period ended 31.12.2017		figures for the previous year ended 31.12.2016		ended 31.03.2017
				Unaudited	Unaudited	Unaudited	Audited	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
5	(Refer Notes Below)							
	Profit / (Loss) before extraordinary items and tax (3+4)	1.71	6.74	0.62	10.52	2.13	7.36	7.36
6	Extraordinary Items	-	-	-	-	-	-	-
7	Profit / (Loss) before tax (5+6)	1.71	6.74	0.62	10.52	2.13	7.36	7.36
8	Tax Expenses	-	-	-	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	1.71	6.74	0.62	10.52	2.13	7.36	7.36
10	Share of Profit / (Loss) of associates*	-	-	-	-	-	-	-
11	Minority Interest*	-	-	-	-	-	-	-
12	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (9-10-11)*	1.71	6.74	0.62	10.52	2.13	7.36	7.36
13	Paid-up equity share capital							
14	(Face Value of the Share is Rs 10 per share)							
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	5,577.40	5,577.40	5,577.40	5,577.40	5,577.40	5,577.40	5,577.40
16	Earnings per share before & after extraordinary items (of Rs.10/- each) (not annualised):							(246.46)
	(a) Basic	0.003	0.009	0.001	0.019	0.004	0.013	0.013
	(b) Diluted	0.003	0.009	0.001	0.019	0.004	0.013	0.013

* Applicable in the case of consolidated results

PART II

LEE & NEE SOFTWARES (EXPORTS) LTD

Director

Information for the Quarter and 3 months ended 31/12/2017

Particulars	3 months ended 31.12.2017		Preceding 3 months ended 30.09.2017		Corresponding 3 months ended 31.12.2016 in the previous year		Year to Date figures for Current period ended 31.12.2017		Year to Date figures for the previous year ended 31.12.2016		Previous Year ended 31.03.2017	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING											
1	Public Shareholding											
	(a) Number of shares	17,270,899	17,270,899	17,301,899	17,301,899	17,301,899	17,270,899	17,301,899	17,301,899	17,270,899	17,270,899	17,270,899
	(b) Percentage of shareholding	30.97%	30.97%	30.97%	31.02%	31.02%	30.97%	31.02%	31.02%	30.97%	30.97%	30.97%
2	Promoters and Promoter Group Shareholding											
	a) Pledged / Encumbered	Nil										
	- Number of Shares	Nil										
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil										
	- Percentage of shares (as a % of the total share capital of the company)	Nil										
	b) Non-Encumbered	Nil										
	- Number of Shares	38,503,101	38,503,101	38,503,101	38,472,101	38,472,101	38,503,101	38,472,101	38,503,101	38,472,101	38,503,101	38,503,101
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	69.03%	69.03%	69.03%	68.98%	68.98%	69.03%	68.98%	69.03%	68.98%	69.03%	69.03%

Particulars	3 months ended (31/12/2017)	
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	NIL

Notes:

1. The above results as reviewed by Audit Committee, were taken on record by the Board of Directors at their meeting held on 31st December, 2017. The above results have been subjected to Limited Review by the Statutory Auditor.
2. Since the company has one business, i.e. Software Services, so segmental reporting is not applicable.
3. Previous period figures have been regrouped and rearranged wherever necessary except the audited figures of Purchases as on 31.3.2017 includes Service Provider Charges of Rs.72.13 Lacs.

For and on behalf of the Board

LEE & NEE SOFTWARES (EXPORTS) LTD

(S.M.Gupta)
Chairperson

Director

Place : Kolkata
Date : 30/01/2018